

KANAB CITY COUNCIL MEETING
JUNE 30, 2011
KANE COUNTY COMMISSION CHAMBERS

PRESENT: Mayor Nina Laycook, Council Members Cheryl Brown, Tony Chatterley, Ed Meyer and James Sorenson, City Manager/Recorder Duane Huffman. Council Member Steve Mower and City Treasurer RaeLene Johnson excused.

Prayer was offered by Duane Huffman.

WORK MEETING: Mayor welcomed Ryan Pritchett who is the client services manager for Armstrong Consultants. Mr. Prichert addressed the Council. Armstrong Consultants wanted to offer their services to help the City concerning the airport, so the hangers can meet fire code. They would like to help with protecting the airport. Mayor Laycook felt that it would be a good idea to do some short and long range planning for the airport. City Manager/Recorder Huffman presented the staff report. He updated the Council on a fireworks ban. Chief Decker said fireworks have been banned in Kanab Creek Ranchos, Cedar Heights Subdivision, east of 800 East and south of 1100 South. Mr. Huffman asked the Council about holding a special council meeting for the appeal on July 14th and have the regular meeting on the 12th as a training meeting on the appeals process. Mr. Huffman said that he had been appointed to the Executive Committee of URMMA representing all the cities around Kanab's size. The agenda was reviewed.

Mayor Laycook opened the regularly scheduled meeting at 5:15 p.m.

APPROVE MINUTES & VOUCHERS: A motion was made by Council Member Brown to approve the minutes of the June 14 meeting and the vouchers. Motion 2nd by Council Member Sorenson. Motion passed unanimously. Council Member Mower absent.

PUBLIC HEARING ON CHANGES TO THE FY 2010/2011 BUDGET: Council Member Meyer made a motion to go into a public hearing to discuss changes to the FY 2010/2011 budget. Motion 2nd by Council Member Sorenson. Motion passed unanimously. Council Member Mower absent. City Manager/Recorder Huffman went over the changes. The final numbers on the sales tax came in higher than expected, so it was included on the revenue side of the budget. The City received the Forest Grant which was used to plant trees at the ball fields. Also there was a grant for scopes for the police department. Adjustments on the expenditures are as follows: The Judicial Court because of higher public defender fees, the performance bonds for the Municipal Building Authority, the cost of scopes for the police department and the cost of reserve officers, the building inspector had more expenditures than budgeted because of the jail having to be inspected for electrical work and some plan reviews for the new jail by someone other than Mr. Keller. The next amendment was the airport. A large sum of fuel was purchased at the end of this year that wasn't expected. It will be sold over the next year. The City has been buying back cemetery lots to increase space available for sale in the cemetery. Also there was a small wall built at the cemetery for drainage purposes. The impact fee fund was discussed. There was an increase in impact fees because of the BLM project. No comments from the

audience were received. A motion to go out of Public Hearing was made by Council Member Chatterley and 2nd by Council Member Brown. Motion passed unanimously. Council Member Mower absent.

CONSIDER RESOLUTION 6-1-11 R AMENDING THE FY 2010/2011 BUDGET: A motion was made by Council Member Chatterley to approve Resolution 6-1-11 R amending the FY 2010/2011 budget and the tables used for the Revenue is dated June 30 and the tables for the expenditures is dated June 29. Motion 2nd by Council Member Meyer. Motion passed by roll call vote. Council Member Mower absent.

CONSIDER RESOLUTION 6-2-11 R AMENDING THE KANAB CITY PERSONNEL POLICY: A motion was made by Council Member Meyer to approve amending Resolution 6-2-11 R amending the Kanab City Personnel Policy with the following changes: Part-time employees who work 32 hours instead of 19, delete the (other than those covered in section VI-D) under Cost of Living and (will) being changed to (may) in the merit salary classification plan. Also add (by the City Council after considering the impact of such an increase on the City's budget) and change (calculated) to (available) on April 1. Motion 2nd by Council Member Chatterley. Motion passed by roll call vote. Council Member Mower absent.

CONSIDER RESOLUTION 6-3-11R DEDICATING 1400 SOUTH ROAD: A motion was made by Council Member Sorenson and 2nd by Council Member Brown to approve Resolution 6-3-11 R dedicating 1400 South Road which comes off of Highway 89A west to Stampin' Up's building. It has been approved and recommended by the Planning Commission. Motion passed by roll call vote. Council Member Mower absent.

CONSIDER MOTION APPROVING CONTRACT FOR PLANNING SERVICES: A motion was made by Council Member Sorenson to approve the contract for Planning Services between Kanab City and the Five County Association of Governments subject to another document being included that outlines the day to day operations. Motion 2nd by Council Member Chatterley. Motion passed unanimously. Council Member Mower absent.

CONSIDER MOTION APPROVING SEVERANCE AGREEMENT AND RELEASE OF CLAIMS: A motion was made by Council Member Brown to approve the severance agreement and release of claims between Kanab City and Van Mackelprang. Motion 2nd by Council Member Chatterley. Motion passed unanimously. Council Member Mower absent.

A motion to go into Executive Session was made by Council Member Chatterley to discuss the character, professional competence, or physical or mental health of an individual and to hold a strategy session to discuss pending or reasonably imminent litigation. Motion 2nd by Council Member Brown. Motion passed unanimously. Council Member Mower absent.

A motion to go out of Executive Session was made by Council Member Sorenson and 2nd by Council Member Meyer. Motion passed unanimously. Council Member Mower absent.

A motion to adjourn was made by Council Member Brown and 2nd by Council Member

Sorenson. Motion passed unanimously. Council Member Mower absent.

MAYOR

NINA LAYCOOK

RECORDER

DUANE HUFFMAN